



NORTH CAROLINA GENERAL ASSEMBLY

Session 2019

Fiscal Analysis Memorandum

CONFIDENTIAL

Requestor: Representatives Howard, Setzer, and Szoka
Analyst(s): William Childs
RE: Senate Bill 11 (3rd Edition)

SUMMARY TABLE

FISCAL IMPACT OF S.B.11, V.3

	<u>FY 2019-20</u>	<u>FY 2020-21</u>	<u>FY 2021-22</u>	<u>FY 2022-23</u>	<u>FY 2023-24</u>
State Impact					
General Fund Revenue	-	-	-	-	-
Less Expenditures	-	-	-	-	-
General Fund Impact	No Fiscal Impact				

NET STATE IMPACT

No Fiscal Impact

Local Impact

Local Revenue	-	-	-	-	-
Less Local Expenditures	-	-	-	-	-

NET LOCAL IMPACT

No Estimate Available - Refer to Fiscal Analysis section

FISCAL IMPACT SUMMARY

Fiscal Research finds that the changes in this bill would have no or negligible fiscal impact to the ABC Commission (Commission) or to the State. Section 1 may increase fines directed to the Civil Penalty and Forfeiture Fund for the use of local school boards, but Fiscal Research cannot determine the impact of these changes at this time

FISCAL ANALYSIS

Section 1 of the bill would amend G.S. 18B-104 to provide that a permittee's second or third violation that did not involve acts of violence, a controlled substance, or prostitution would have to occur within three years of the previous violation in order to result in a fine. Section 1 would also



create fines for violations of ABC laws that do involve acts of violence, a controlled substance, or prostitution and authorize the ABC Commission to impose conditions for the operating hours of a business for these violations. Additionally, Section 1 would increase the maximum amount of a compromise penalty that the Commission may accept in lieu of suspension or revocation of a permit from \$5,000 to \$10,000 and would disallow the Commission from revoking a permit if it accepts such a compromise, although it may still suspend such a permit.

Section 1 would have no fiscal impact on the ABC Commission. Fiscal Research finds that the increased fines and penalties in Section 1 may increase fines collected by the Commission that would be directed to the Civil Penalty and Forfeiture Fund for the use of local school boards. Fiscal Research cannot determine the impact of these changes at this time.

Section 2 through 9 of the bill would have no or a negligible fiscal impact on the ABC Commission or to the State as a whole.

TECHNICAL CONSIDERATIONS

N/A.

DATA SOURCES

ABC Commission

FISCAL ANALYSIS MEMORANDUM – PURPOSE AND LIMITATIONS

This document is a fiscal analysis of a bill, draft bill, amendment, committee substitute, or conference committee report that is confidential under Chapter 120 of the General Statutes. The estimates in this analysis are based on the data, assumptions, and methodology described in the Fiscal Analysis section of this document. This document only addresses sections of the bill that have projected direct fiscal impacts on State or local governments and does not address sections that have no projected fiscal impacts. This document is not an official fiscal note. If a formal fiscal note is requested, please email your request to the Fiscal Research Division at FiscalNoteRequests@ncleg.net or call (919) 733-4910.

